

(I) (a) Statement showing Shareholding Pattern

Name of the Company: KEI INDUSTRIES LIMITED

Scrip Code: 517569

Quarter ended:30.06.2009

Category Code	Category of Shareholder	No. of shareholders	Total number of shares	No. of shares held in dematerialized form	Total shareholding as a % of total no. of shares		Shares Plotted or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % ((X)-(VIII))/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
	<b>Indian</b>							
(a)	Individuals (H.I.)	4	19968466	19968466	32.28	32.28	0	0
(b)	Central / State Govt.	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	3	2180000	2180000	3.58	3.58	0	0
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>21848466</b>	<b>21848466</b>	<b>35.85</b>	<b>35.85</b>	<b>0</b>	<b>0</b>
	<b>2 Foreign</b>							
(a)	Individuals (Non-Resident Individuals (Foreign individuals))	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>7</b>	<b>21848466</b>	<b>21848466</b>	<b>35.85</b>	<b>35.85</b>	<b>0</b>	<b>0</b>
(B)	<b>Public shareholding</b>							
	<b>1 Institutions</b>							
(a)	Mutual Funds / UTI	4	899975	899975	1.48	1.48		
(b)	Financial Institutional Banks	1	3000	3000	0.00	0.00		
(c)	Central / State Govt.	0	0	0	0.00	0.00		
(d)	Venture Capital / Units	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	9	5381526	5381526	8.83	8.83		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>14</b>	<b>6284503</b>	<b>6284503</b>	<b>10.31</b>	<b>10.31</b>		
	<b>2 Non institutions</b>							
(a)	Bodies Corporate	675	1588830	15887330	26.09	26.09		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	25328	13581577	13191252	22.29	22.29		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	18	1931069	1858569	3.17	3.17		
(c)	Any Other (specify)							
	Demerits / OCs	384	560487	511987	0.93	0.93		
(d)	Clearing Members	184	816656	816656	1.34	1.34		
(e)	Trust	3	4350	3850	0.01	0.01		
	<b>Sub-Total (B)(2)</b>	<b>27592</b>	<b>32803969</b>	<b>32251644</b>	<b>53.83</b>	<b>53.83</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>27606</b>	<b>39888472</b>	<b>38536147</b>	<b>64.15</b>	<b>64.15</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total (A)+(B)</b>	<b>27613</b>	<b>60936938</b>	<b>60384613</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Depositors and against which Depository Receipts have been issued	1	500	500	N.A		0.00	N.A
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>27614</b>	<b>60937438</b>	<b>60385113</b>		<b>100.00</b>		

Notes: 1. Statement showing shareholding of persons belonging to the category "Promoter and Promoter group" shown separately.  
 2. Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% shown separately.  
 3. Total Foreign Shareholding, including (X) shares is 5661515 (9.77%) equity shares.  
 4. The Company shall also post this information on its web site.

For KEI Industries Limited

Kishore Kunal

C. S. & Compliance Officer

(i) (a) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sl. No.	Name of shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A+B+C)	Number	As a %	As a % of grand total (A+B+C) of sub-class (Total)
(A)	(B)	(A)	(B)	(C)	(A)/(A+B+C)*100	(C)/(A+B+C)*100
	Grand Total	2148800	100	22,94	0	0
1	KEI CAPITAL PVT. LTD.	400273	18.63	7,82	0	0
2	SHREEDHAR INVESTMENTS	127870	5.96	1,16	0	0
3	SHRINANI CAPITAL	41712	1.94	0	0	0
4	SHRI CHANDRA SECURITIES	161300	7.51	0	0	0
5	SHRI CHANDRA SECURITIES (P) LTD.	15000	0.70	0	0	0
6	SHRI CHANDRA SECURITIES (P) LTD.	49500	2.30	0	0	0
	Total	2148800	100	22,94	0	0

(i) (b) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sl. No.	Name of the shareholder	No. of shares	Shares as a % of total number of shares (i.e. Grand Total (A+B+C) indicated in Statement at para (i)(a) above)
1	ANIL KUMAR SHRI KUMAR LLP	112487	5.23
2	ANIL KUMAR SHRI KUMAR LLP (P)	903817	42.06
3	ANIL KUMAR SHRI KUMAR LLP (P) (P)	194700	9.06
4	ANIL KUMAR SHRI KUMAR LLP (P) (P)	142500	6.63
5	ANIL KUMAR SHRI KUMAR LLP (P) (P)	71250	3.32
6	ANIL KUMAR SHRI KUMAR LLP (P) (P)	141434	6.58
7	ANIL KUMAR SHRI KUMAR LLP (P) (P)	210000	9.77
	Total	1325215	61.74

(i) (c) Statement showing details of locked-in shares

Sl. No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a % of total no. of shares (i.e. Grand Total (A+B+C) indicated in Statement at para (i)(a) above)
Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil

(i) (d) Statement showing details of Depository Receipts

Sl. No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares (A+B+C)
1	DR (Scrip Depository Receipts) (SAR)	000	00	0
	Total	Nil	Nil	0

(i) (e) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total no. of shares

Sl. No.	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares
Nil	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

For KEI Industries Limited

  
 Kishore Kumar  
 C. S. & Compliance Officer